

2021R00011/RTM

FILED

JUL 26 2024

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

AT 8:30 2 P<sup>M</sup>  
CLERK, U.S. DISTRICT COURT - DNJ

SPC

UNITED STATES OF AMERICA : Hon. Esther Salas  
:   
v. : Crim. No. 24-490 (ES)  
:   
ARISMENDY RAVELO-SANTOS : 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)

INDICTMENT

The Grand Jury in and for the District of New Jersey, sitting at  
Newark, charges as follows:

On or about October 23, 2019, in Essex County, in the District of New Jersey  
and elsewhere, the defendant,

**ARISMENDY RAVELO-SANTOS,**

did knowingly and intentionally possess with intent to distribute a quantity of a  
mixture and substance containing a detectable amount of heroin, a Schedule I  
controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

**FORFEITURE ALLEGATION**

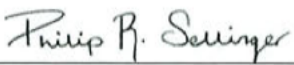
Upon conviction of the offense in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), as charged in this Indictment, the defendant, **ARISMENDY RAVELO-SANTOS**, shall forfeit to the United States, in accordance with Title 21, United States Code, Section 853, any property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of such offense, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such offense.

**Substitute Assets Provision**

If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty,

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the forfeitable property described above.

  
PHILIP R. SELLINGER  
United States Attorney

A TRUE BILL

FOREPERSON

CASE NUMBER: 24-490(ES)

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**United States District Court  
District of New Jersey**

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**UNITED STATES OF AMERICA**

**v.**

**ARISMENDY RAVELO-SANTOS**

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**INDICTMENT FOR**

**21 U.S.C. §§ 841(a)(1) and (b)(1)(C)**

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**A True Bill,**



**Foreperson**

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**PHILIP R. SELLINGER  
UNITED STATES ATTORNEY  
FOR THE DISTRICT OF NEW JERSEY**

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**ROBERT TAJ MOORE  
ASSISTANT U.S. ATTORNEY  
NEWARK, NEW JERSEY  
(973) 297-2014**

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